



**City Manager:**

Gino Grimaldi

**City Recorder:**

Amy Sowa 541.726.3700

# City Council Agenda

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at [www.springfield-or.gov](http://www.springfield-or.gov)

**Mayor**

Christine Lundberg

**City Council**

Sean VanGordon, Ward 1

Hillary Wylie, Ward 2

Sheri Moore, Ward 3

Dave Ralston, Ward 4

Marilee Woodrow, Ward 5

Bob Brew, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 541.726.3700.

**Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded.

March 3, 2014

6:00 p.m. Work Session  
Jesse Maine Room

*(Council work sessions are reserved for discussion between Council, staff and consultants;  
therefore, Council will not receive public input during work sessions.  
Opportunities for public input are given during all regular Council meetings)*

**CALL TO ORDER**

**ROLL CALL** - Mayor Lundberg \_\_\_\_, Councilors VanGordon \_\_\_\_, Wylie \_\_\_\_, Moore \_\_\_\_, Ralston \_\_\_\_, Woodrow \_\_\_\_, and Brew \_\_\_\_.

1. 2015-2019 Capital Improvement Program, A Community Reinvestment Plan.  
[Jeff Paschall] (30 Minutes)
2. Scenario Planning Update.  
[Len Goodwin] (30 Minutes)

**ADJOURNMENT**

7:00 p.m. Regular Meeting  
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Lundberg \_\_\_\_, Councilors VanGordon\_\_\_\_, Wylie\_\_\_\_, Moore\_\_\_\_, Ralston\_\_\_\_, Woodrow \_\_\_\_, and Brew\_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Mayor's Recognition
  - a. Recognition of Service to the Springfield Christmas Parade by Wayne Kerns.  
[Mayor Lundberg] (05 Minutes)
  - b. Recognition of Tammy Breedlove for Volunteerism in the Police Department.  
[Mayor Lundberg] (05 Minutes)
2. Other
  - a. Employee Recognition: Shawn Krueger, 10 Years of Service.  
[Gino Grimaldi] (05 Minutes)
  - b. 2013 Groundwater Guardians Presentation.  
[Linda Pauly] (05 Minutes)

CONSENT CALENDAR

1. Claims
  - a. Approval of the December 2013 Disbursements for Approval.
2. Minutes
  - a. February 3, 2014 – Work Session
  - b. February 3, 2014 – Regular Meeting
3. Resolutions
4. Ordinances
  - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE SECTION 4.600 “DEFINITIONS” TO ADD/AMEND DEFINITIONS TO TELECOMMUNICATION BUSINESS LICENSE TAX, AND AMENDING SECTION 4.706 “FEES FOR USE OF PUBLIC WAYS”, SECTION 4.712 “REGULATORY FEES AND COMPENSATION NOT A TAX”, SECTION 4.714 “PENALTIES AND INTEREST FOR LATE PAYMENT”, AND SECTION 4.716 “AUDITS”, AND ADOPTING A SEVERABILITY CLAUSE.

- b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 6.060 BY ADDING AUTHORIZATION FOR THE CITY TO ENTER INTO AN AGREEMENT WITH PRIVATE, PUBLIC OR NON-PROFIT PARKING ENFORCEMENT SERVICE PROVIDERS
- c. ORDINANCE NO. 3 – AN ORDINANCE AMENDING CHAPTER 5, “PUBLIC PROTECTION” SECTION 5.104 “MISDEMEANORS AND VIOLATIONS – STATE STATUTES ADOPTED” OF THE SPRINGFIELD MUNICIPAL CODE (SMC) TO ADOPT BY REFERENCE, OREGON REVISED STATUTES (ORS) CHAPTER 161, 162, 163, 164, 165, 166, 167, 181, 471, 475 AND ORS 480.110 TO 480.160 THEREBY ADOPTING STATE ORS CRIMINAL STATUTES.

5. Other Routine Matters

- a. Allow Construction Activities Outside of the Hours of 7 a.m. and 6 p.m., in Order to Complete a Connection to the Existing Public Storm Drain System.
- b. Approve a Motion to Award the Purchase of a Sewer Cleaning Machine to Owen Equipment for \$189,110.
- c. Authorize and Direct the City Manager to Execute an Intergovernmental Agreement with Springfield Utility Board for the Franklin/McVay Sewer Extension Project, P20180.
- d. Authorize the City Manager to Sign Contracts for the Purchase of Police Vehicles for Fiscal Year 2014.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Annexation of Territory to the City of Springfield – Annex 4.16 Acres of Property Located off South 5<sup>th</sup> Street and East of Central Boulevard in Willamette Heights, Springfield.  
[Andy Limbird] (15 Minutes)

ORDINANCE NO 4 – AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD, AND WILLAMALANE PARK AND RECREATION DISTRICT; AND WITHDRAWING THE SAME TERRITORY FROM THE WILLAKENZIE RURAL FIRE PROTECTION DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

- 2. Master Fees and Charges.  
[Bob Duey] (05 Minutes)

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Arts Commission Appointment.  
[Kristen Cure']

(05 Minutes)

**MOTION: APPOINT RICHARD REED AND AMY ORRE TO THE ARTS COMMISSION WITH TERMS EXPIRING DECEMBER 31, 2017.**

**MOTION: APPOINT DONALD DURLAND AND JEANETTE BUXTON TO THE ARTS COMMISSION WITH TERMS EXPIRING DECEMBER 31, 2015.**

- b. Budget Committee Appointments.  
[Bob Duey]

(05 Minutes)

**MOTION: APPOINT JEFF THOMPSON TO THE BUDGET COMMITTEE, WARD 3 POSITION, WITH A TERM EXPIRING DECEMBER 31, 2014.**

**MOTION: APPOINT GABRILLE GUIDERO TO THE BUDGET COMMITTEE, WARD 4 POSITION, WITH A TERM EXPIRING DECEMBER 31, 2014.**

2. Business from Council

- a. Committee Reports  
  
b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT